STATE OF DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL

ON-SITE SYSTEMS ADVISORY BOARD 89 Kings Highway, Dover, DE 19901 (302) 739-9948

Monthly Meeting Minutes

July 11, 2018

Members Present: Ken Walsh, Mark Davidson, Carol Evans, Brian Carbaugh, Tom Ryan, Scott Eichholz, Bruce Bagley, Gerry Desmond

Also Present:

DNREC staff: Kathleen Saunders, Ping Wang, Dawn Dryden

- ❖ Meeting began at 9:15 a.m.
- Mark made a motion to accept the amended agenda items; Bruce seconded, all agreed
- June 6, 2018 Meeting Minutes reviewed; Bruce made a motion to approve; Carol seconded, all agreed.

License Applications:

Applicant Name	License Type	Approved	Denied	Motion By	2 nd By	All In Agreement
John Reid	С	Х		Bruce	Brian	X
Vernon Rowe	С	Х		Bruce	Brian	Х
Joseph Tiley	E.1		X*	Bruce	Gerry	Х
Joseph Tiley	F	Х		Tom	Gerry	Х
John Courtney	F	Х		Tom	Gerry	Х
Garylee Small	F	Х		Tom	Carol	Х
Ryan Worden	Н	Х		Gerry	Bruce	X

^{*}Application incomplete; will revisit upon completion

- Continued Education Training (CET's):
 - Nicholas Esposito (Class A #57963)
 - Best Practices for Vibration Monitoring (Geo Instruments) 6 hrs -Tabled for for course syllabus
 - Bruce Bagley (Class D#2494)
 - MAPSS Field Day 3.0 hrs Approved for all licenses
 - Delaware Rural Water Association
 - o Advancements in Trechless Infrastructure Rehabilitation Technologies
 - Approved for 2.0 hrs, All licenses
 - Phased Assessment Strategy for Sewers Approved for 3.5 hrs; All licenses

- Enforcement:
 - None to date
- ❖ Public Comments:
 - None to date
- Next scheduled meeting on August 1, 2018.
- Meeting adjourned at 9:54 a.m.

Prepared By Kathleen Saunders for Dawn Dryden

Approved By Ken Walsh